

## Agenda for the Board Meeting of the Northampton Arts Council

On Line Zoom Teleconference Meeting Meeting Date: April 14, 2020 Meeting Time: 7 p.m.

Pursuant to Mayor Narkewicz's March 16th State of Emergency declaration and Governor Baker's March 12th Emergency Order Modifying the State's Open Meeting Law, the April 14, 2020 meeting of the Northampton Arts Council will be conducted using remote participation. The public may access the meeting by watching it live- streaming in on youtube. For the active youtube link, please see Northampton Arts Council's website: http://northamptonartscouncil.org

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO arts@northamptonma.gov UNTIL 5 P.M. ON THURSDAY, APRIL 14, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

Public comment will also be available via telephone call in or ZOOM teleconferencing.

Join Zoom Meeting:

https://zoom.us/j/641712325?pwd=dXJ2aVVEZCtTOVU1ZDRLa1JNSWwvQT09

Meeting ID: 641 712 325

Meeting Password: 1kdlOA

OR DIAL IN WITH TELEPHONE: +1 253 215 8782 US

+1 301 715 8592 US

YOU WILL BE PROMPTED TO ENTER THE MEETING ID#: 641 712 325; FOR PARTICIPANT NUMBER, ENTER #.

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR. THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN THE ORDER OF THEIR CALL

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- Announcement that Meeting is Being Held Via Zoom and Audio/Video Recorded
- Meeting Minutes Review & Approve 3/10/20

## Municipal Committee Updates Artist Reception (Freeman, Sarah, Lori) – Next one? Biennial (Ellen, Lori) –Next one?

Cinema (George, Courtney, Danielle) – Cinema Northampton Equity (Esther, Danielle, Rachel, Freeman) – Equity Audit

**Grant Round (Esther, Rachel, Freeman)** – Covid 19 Relief Update, LCC Grant Round Covid 19 Relief Vote

Online Communications (Sarah, Eamonn, Danielle) –Logo Redesign with Nate Duval

Poet Laureate (Alan, Kathy S., Ellen) - Next one?

Public Art (George, Alan, Sarah) - Public Art Fest postponed

School (Freeman, Lori) – Updatest Volunteer (Kathy S, Kathy M.) – ?

Inc. ArtsEZ 2019 Auto Extension and Covid 19 Relief

**Protective Mask Fund Update** 

New Business